

**CONTRACT AMENDMENT
TO ADD MILWAUKEE COUNTY REGION 5
to the
WISCONSIN WORKS (W-2) and RELATED PROGRAMS CONTRACT
for the period January 1, 2002 through December 31, 2003
by and between
the Wisconsin Department of Workforce Development
and
UMOS
(for Milwaukee County – Region 2 and Region 5)**

The Wisconsin Works (W-2) and Related Programs Contract is amended to add Milwaukee County - Region 5.

1. The first paragraph on page one is amended to read:

THE CONTRACT is entered into by and between the State of Wisconsin Department of Workforce Development ("Department") and UMOs (for Milwaukee County – Region 2 and Region 5) ("W-2 Agency") (collectively, "the Parties").

2. The third Whereas clause is amended to read:

WHEREAS, the Parties wish to contract for the administration of W-2 and Related Programs by the W-2 agency in Milwaukee County – for Region 2 and Region 5;

3. Contract section 56.3.2 is amended to read:

56.3.2 Other Documents

The following documents are incorporated by reference into the Contract:

The W-2 Agency's Plan for Milwaukee County – Region 2 submitted on May 31, 2001, and the Response Items from the Department's Right of First Selection Administrator's Memorandum #01-07;

The W-2 Agency's Plan for Milwaukee County – Region 5, submitted on August 17, 2001, and the RFP (#DWD-1894-KA);

Any approved Plan Modifications; and

The letter from UMOs to the Department, dated September 20, 2001, which requests that UMOs operate Region 2 and Region 5 as a consortium.

4. Appendix A is amended and the amended Appendix A is attached.

5. The first page of Appendix B is amended and the amended first page of Appendix B is attached.

6. Appendix C is amended and the amended Appendix C is attached.

7. Appendix D is amended and the amended Appendix D is attached.

8. The first page of Appendix E is amended and the amended first page of Appendix E is attached.

9. Other Terms and Conditions

All other terms of the Contract continue except as amended in this Amendment.

IN WITNESS THEREOF, the Department and the W-2 agency have executed this Amendment on the dates set forth below.

Eric Baker, Administrator
Division of Workforce Solutions
Department of Workforce Development

Signature

Name printed
W-2 Agency Authorized Representative

Date

Date